

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 19, 2010
Secretary of State

Entity Name: HERB ELLARD CABINET DESIGN & MFG., LLC

Current Principal Place of Business:

624 COMMERCIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

1855 J&C BLVD.
NAPLES, FL 34109

Current Mailing Address:

3310 SOUTH COCONUT ISLAND DR
201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3709444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANN, ELLARD
3310 S. COCONUT ISLAND DRIVE
201
NAPLES, FL 34134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERB, ELLARD
Address: 3310 S. COCONUT ISLAND DIVE #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: ANN, ELLARD
Address: 3310 S. COCONUT ISLAND DRIVE # 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANN ELLARD

MGR

02/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date